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Message Text

UNCLASSIFIED

PAGE 01 STATE 157506

21
ORIGIN EB-07

INFO OCT-01 ARA-10 ISO-00 COME-00 /018 R

DRAFTED BY EB/IFD/ OIA:SWILLIAMS
APPROVED BY EB/IFD/ OIA:RJSMITH
COMMERCE - JBOMKAMP
ARA/EP - FCORRY
---------- 048169
R 031657Z JUL 75
FM SECSTATE WASHDC
TO AMEMBASSY LIMA

UNCLAS STATE 157506

E.O. 11652: N/A

TAGS: EINV

SUBJECT: REPORTING REQUIREMENT FOR FOREIGN DIRECT
-- INVESTMENT IN U.S.
REF: (A) LIMA 5079; (B) STATE 120394 ; (C) LIMA
-- 3843

1. REGRET DELAY IN REPLY TO YOUR CABLE (REF C)

2. COMMERCE INDICATES THAT ALTHOUGH THERE ARE A FEW EX-
CEPTIONS, U.S. CITIZENS WORKING FOR FOREIGN CORPORATIONS
ABROAD ARE NOT GENERALLY REQUIRED TO RESPOND TO SURVEY.

3. AS INDICATED, REF (B), INQUIRIES CONCERNING DETAILS OF
REPORTING REQUIREMENTS SHOULD BE REFERRED TO MR. LEO
MALEY IN THE DEPARTMENT OF COMMERCE. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENT, INVESTMENT LAW
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE157506
Document Source: CORE
Document Unique ID: 00
Drafter: SWILLIAMS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750232-0556
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750786/aaaaczfs.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 LIMA 5079, 75 STATE 120394
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 18 MAR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 MAR 2003 by ThomasVJ>; APPROVED <17 MAR 2004 by ShawDG>
Review Markings:

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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REPORTING REQUIREMENT FOR FOREIGN DIRECT -- INVESTMENT IN U.S.
TAGS: EINV, US
To: LIMA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006